

Agenda
Regular Meeting of Aurora Council Meeting
Tuesday, March 5, 2019
City/Town Government Center
5:30 p.m.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSENT AGENDA (items marked with a *)**
 - 5 – Approval of Minutes
 - 6 – Approval of Receipts
 - 7 – Approval for Payment: Claims and Payroll
 - 8 – Correspondence
 - 9 – Travel and Training Requests
 - 12 – Community Comments
 - 13 – Reports from Boards and Commissions
- 5. *APPROVAL OF MINUTES**
 - 5.1 Regular City of Aurora Council Meeting – February 5, 2019
 - 5.2 Special City of Aurora Council Meeting – February 12, 2019
- 6. *APPROVAL OF RECEIPTS**
 - 6.1 February 2019 – \$115,913.51
- 7. *APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 7.1 Disbursements for February 2019 – \$218,617.72
 - 7.2 Payroll for February 2019 – \$60,067.95
- 8. *CORRESPONDENCE**
 - 8.1 Duluth Area Chamber of Commerce – Capitol Days.
 - 8.2 Northern Natural Gas – notification of facilities.
 - 8.3 David Dorn, Special Olympics Minnesota – request for donation.
 - 8.4 Karen Zeisler, St. Louis County Land and Minerals Dept. – classification of State tax forfeited land.
 - 8.5 Al Becicka, Minnesota Department of Iron Range Resources and Rehabilitation – release of mortgage for Cina Properties, LLC.
 - 8.6 Barb Cederberg, Gopher State One Call – Notice to Local Governmental Units.
 - 8.7 League of Minnesota Cities – C.C. Ludwig Award and James F. Miller Leadership Award nomination form and 2019 City of Excellence Award nomination form.
 - 8.8
- 9. *TRAVEL AND TRAINING REQUESTS**
 - 9.1 Becky Lammi – MCFOA Institute, May 6-10, 2019 in St. Cloud.
- 10. APPEARANCES / PUBLIC FORUM (MEETING OPEN TO PERSON(S) REQUESTING TO APPEAR BEFORE THE COUNCIL):**
 - 10.1 Carol Haasl – 5K and Community Center

10.2 Celebrate Aurora

11. REPORTS FROM STAFF MEMBERS

12. *COMMUNITY COMMENTS

- 12.1 10/30/2018 – Lighting in Pine Grove Park.
Resolution: The City Council has approved purchase of lights from Minnesota Power.
- 12.2 01/30/2018 – Blight complaint – 102 W. 3rd Ave. N.
Resolution: ERPD has received the complaint and is investigating.
- 12.3 02/28/2018 – Snow berm on S. 3rd St. E.
Resolution: Public Works has received the complaint.

13. *REPORTS FROM BOARD AND COMMISSIONS

- 13.1 Aurora Housing and Redevelopment Authority – December 10, 2018
- 13.2 Aurora Housing and Redevelopment Authority – January 4, 2019
- 13.3 East Range Joint Powers Board – January 22, 2019
- 13.4 Aurora Library Board – January 29, 2019
- 13.5 Aurora Volunteer Fire Department – February 13, 2019
- 13.6 Aurora Cemetery Board Special Meeting – February 20, 2019

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. OLD BUSINESS

- 16.1 Lake Connections purchase.
- 16.2 Waste Water Digester Request for Proposals.
- 16.3 Lights on Community Center Building.
- 16.4 City Council vacancy applications.

17. NEW BUSINESS

- 17.1 Appoint Mayor Gregor as authorized signatory for banking, contracts, and legal documents.
- 17.2 Recreation Director proposal.
- 17.3 2018 year end transfers.
- 17.4 Resolution for Vacating Railroad Ave – update process with correct language.
- 17.5 Sexual Assault Awareness Month.
- 17.6 D1 request for capital improvement project funds for the old Tacora Theatre.
- 17.7 Request to purchase parcel 100-0053-00360.
- 17.8 Application to Conduct Excluded Bingo from the Knights of Columbus Council 4477 on 04/07/2019 and 10/27/2019.
- 17.9 Purchase of columbarium as recommended by Cemetery Board.
- 17.10 C&C Winger request to hire Public Works for sweeping.

18. NEXT REGULAR MEETING DATE:

- 18.1 April 2, 2019 at 5:30 pm

19. ADJOURNMENT